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FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

CHANGE OF REGISTERED OFFICE

The Board of Directors (the "Board") of First Pacific Company Limited (the "Company") announces that the Registered Office of the Company in Bermuda has been changed to Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda with effect from 1 October 2003.

> By Order of the Board FIRST PACIFIC COMPANY LIMITED Nancy L.M. Li Company Secretary

Hong Kong, 7 October 2003

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